

**GARDY & NOTIS, LLP**

Jennifer Sarnelli

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*Liaison Counsel for Plaintiff, Additional Counsel on Signature Page*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

JOHN MELDON, Derivatively and on  
Behalf of FRESHPET, INC.,

Plaintiff,

vs.

RICHARD THOMPSON, RICHARD  
KASSAR, SCOTT MORRIS,  
CATHAL WALSH, THOMAS  
FARINA, MACCHIAVERNA,  
MICHAEL HIEGER, CHARLES A.  
NORRIS, CHRISTOPHER B.  
HARNED, DARYL G. BREWSTER,  
ROBERT C. KING, JONATHAN S.  
MARLOW, J. DAVID BASTO,  
LAWRENCE S. COBEN, PH.D.,  
WALTER N. GEORGE III, and  
CRAIG D. STEENECK,

Defendants,

and

FRESHPET, INC.,

Nominal Defendant.

CIVIL ACTION NO.: 18-CV-10166

**MOTION DATE: JUNE 1, 2020**

**PLAINTIFF’S MOTION FOR PRELIMINARY  
APPROVAL OF PROPOSED SETTLEMENT AGREEMENT**

PLEASE TAKE NOTICE that on June 1, 2020 Plaintiff John Meldon (“Plaintiff”), derivatively on behalf of Freshpet, Inc., will move before the Honorable Madeline Cox Arleo, United States District Judge for the United States District Court for the District of New Jersey, Courtroom 4A of the Martin Luther King Building & U.S. Courthouse, 50 Walnut Street, Newark, NJ 07101, for entry of an Order pursuant to Federal Rule of Civil Procedure 23.1(c) for preliminary approval of the proposed settlement agreement (the “Settlement”). In support of this motion, Plaintiff has filed the accompanying Memorandum in Support of Motion for Preliminary Approval of Proposed Settlement Agreement and Declaration of Jennifer Sarnelli with exhibits thereto.

Dated: May 8, 2020

Respectfully submitted,

s/Jennifer Sarnelli

Jennifer Sarnelli

James S. Notis

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